



Parks and Recreation Board Minutes

**October 28, 2003
Meeting**

A regularly scheduled meeting of the Parks and Recreation Board was held on Tuesday, October 28, 2003 at the Parks and Recreation Department Main Office, 200 South Lamar, Board Room.

Board Members Present: Rosemary Castleberry, Jeb Boyt, Marilyn Bostick, Clint Small, and Linda Guerrero

Board Members Absent: Jeff Francell

City Staff Present: Jesus M. Olivares, Kim Jamail, Stuart Strong, Jay Stone, Rick Ramirez, Stacie Talbert, Randy Scott and Dina Haines

A. MEETING CALLED TO ORDER

Rosemary Castleberry, Chair, called the meeting to order at 6:51 p.m.

B. APPROVAL OF THE MINUTES, September 23, 2003

Board Member Small made the motion to approve the minutes as written. **Board Member Guerrero** seconded the motion. **The vote was in favor 5-0-0.**

C. CITIZEN COMMUNICATION

Mark Gentle asked to board to consider expansions of concession menu to include healthier nutritional foods. He suggested looking to other concessionaires that have other alternatives food items to offer.

D. PUBLIC HEARING

Zilker Food and Beverage Concession

Jay Stone, Financial Manager informed the board the department had received four emails suggesting alternatives items. He stated all suggestions would be considered when the department starts the request for proposal (RFP).

Stacie Talbert was present to address any questions from the board. Ms. Talbert read various emails from citizens requested healthier alternatives, such as; salads, smoothies, healthy sandwiches, wrap, and hot drinks during the winter.

Board Member Boyt made the motion to close the public hearing. **Board Member Small** seconded the motion. The motion accepted 5-0-0.

E. ITEMS FOR ACTION

1. Make a Recommendation to City Council Regarding the Implementation of the Town Lake Park Master Plan.

Board Member Boyt stated this item was raised in response to the article in the Austin American Statesman newspaper proposing for development of Town Lake Park for condominiums and commercial development. On Tuesday, October 21 the Land and Facility Sub-Committee met and adopted a resolution to submit to city council. Later Tuesday evening, the Town Lake Park Stakeholders met on the matter and gave approval of the resolution for support of the Town Lake Master Plan and adoption of a permitting ordinance would speed development of the park by consolidating and streamlining the development review process.

Board Member Boyt made the motion to communicate to City Council the Parks Board's endorsement of the Town Lake Master Plan, that the Parks Board urged that the City make immediate progress on the development of Town Lake Park, and that the Parks Board recommend that the Council adopt a permit ordinance for the Town Lake Park in order to expedite development of the park. **Board Member Bostick** seconded the motion. **The motion passed in favor 5-0-0.**

F. DIRECTOR'S REPORT

Mr. Olivares informed the board of the 'Preliminary Engineering Report for the Lower Barton Creek Retrofit Study' which was prepared for the Watershed Protection and Development Review Department.

Mr. Olivares also invited the board to upcoming events PARD events: Caswell Tennis Center Reopening Ceremony, the Adopt-A-Park Luncheon, and Susanna Dickinson House deed dedication.

G. COMMITTEE REPORTS

Programs Committee

Board Member Guerrero informed the she and Marilyn attended the KVUE Picnic held at St. John's Recreation Center. She also invited the board to attend the Go Girl Go Program at Givens Recreation Center, Saturday, November 1, 2003.

Land & Facilities Committee

The Engineering Report of the Barton Creek Study and the Resolution to Council regarding the Town Lake Park.

Navigation Committee

The release of Carp and the lowering of the lake were discussed.

H. ITEMS FROM BOARD MEMBERS

Chair Castleberry appointed Jeb Boyt to Navigation Committee

I. ADJOURED

The meeting was adjourned at approximately 7:38 p.m.